

Message Text

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PAGE 01 STATE 191685
ORIGIN EB-08

INFO OCT-01 ARA-10 EUR-12 ISO-00 AGRE-00 COME-00
TRSE-00 /031 R

DRAFTED BY EB/ICD/TRP:MMWALL:BLO
APPROVED BY EB/ICD/TRP:DHBURNS
ARA/BR:SMYLES
ARA/ECP:ACOOLEY

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-----017684 131247Z /53

R 122143Z AUG 77
FM SECSTATE WASHDC
TO AMEMBASSY BRASILIA
AMEMBASSY SAN SALVADOR
INFO AMEMBASSY BOGOTA
AMEMBASSY LONDON
AMCONSUL RIO DE JANEIRO
AMCONSUL SAO PAULO

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E.O. 11652: N/A

TAGS: ETRD, EAGR

SUBJECT: NEW CFTC SUBPOENA FOR COFFEE INFORMATION

1. THE COMMODITY FUTURES TRADING COMMISSION IS PRESENTING A SUBPOENA TO THE NEW YORK OFFICE OF INTERBRAS FOR INFORMATION ON ITS ACTIVITIES IN THE NEW YORK COFFEE AND SUGAR EXCHANGE. THE CFTC IS REQUESTING A COMPLETE ACCOUNT OF INTERBRAS'S TRADING IN THE SPOT MARKET AND THE C FUTURES CONTRACTS. A REPLY IS DUE AUGUST 17.

2. THE CFTC HAS ALSO PRESENTED A SIMILAR REQUEST TO THE LIMITED OFFICIAL USE

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SALVADORAN COFFEE COMPANY. THE CFTC HAS DIRECTED THE COMPANY TO OPEN ITS BOOKS ON ALL ITS COFFEE TRADING IN NEW YORK. THE COMPANY'S ANSWER WAS DUE AUGUST 9, BUT IT HAS YET TO REPLY.

3. THE CFTC IS AN INDEPENDENT REGULATORY AGENCY. ITS ONGOING INVESTIGATION INTO THE DEALINGS IN THE NEW YORK

COFFEE MARKET STEMS SOLELY FROM ITS MANDATE TO MONITOR AND
ASSURE ORDERLY TRADING IN U.S. COMMODITY FUTURES EXCHANGES.
CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COFFEE, TRADE, SUBPOENAS, INFORMATION CONTROL
Control Number: n/a
Copy: SINGLE
Sent Date: 12-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE191685
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Drafter: MMVALL:BLO
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Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770865/aaaacdgp.tel
Line Count: 65
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: ea37755b-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 06-Dec-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1612593
Secure: OPEN
Status: NATIVE
Subject: NEW CFTC SUBPOENA FOR COFFEE INFORMATION
TAGS: ETRD, EAGR, US, BR, CFTC, INTEBRAS
To: BRASILIA SAN SALVADOR
Type: TE
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Review Markings:
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